

The Gant County Fiscal Court met in Regular Session on Monday, February 20, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV, James Perkins and Marylee Willoby.

Judge Link updated on the three Additions to the Agenda.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the February 06, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the 2005-2006 Fiscal Year Fire Contracts between Grant County Fiscal Court and the Corinth Volunteer Fire Department, the Crittenden Volunteer Fire Department and the Jonesville Volunteer Fire Department.

They are as follows: He updated that these three did not have to have the approval of Mayors and City Councils and that is why they are ready for approval. The contracts with Dry Ridge Fire Department and Williamstown Fire Departments do have to have City Council approval and signatures by the Mayors and they have not been presented for approval yet.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the fire protection contracts for 2005-2006 fiscal year between Grant County Fiscal Court

and the Corinth Volunteer Fire Department, the Crittenden Volunteer Fire Department and the Jonesville Volunteer Fire Department as presented, and to further authorize Judge Link to sign said contracts on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of February, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Some discussion was held on the three Claims in the Jail Fund for Education Reimbursement and the transfer to pay these claims as well as the transfer of \$15,000.00 from the General Fund to the Jail Fund. Judge Link stated that he did not know if the Jailer or Treasurer had signed off on these claims or not. He updated on the policy for education reimbursement, and said if the Court did not feel comfortable in approving these they could be deleted until further information is presented for them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0888 thru 01-0945 in the amount of \$593,101.24 paid out of the General Expense Fund; Claims No. 02-0289 thru 02-0301 in the amount of \$12,327.28 paid out of the Road Fund; Claims No. 03-0347 thru 03-0384 in the amount of \$66,371.08 paid out of the Jail Fund excluding Claims No. 03-0347 for \$1,014.00, No. 03-0348 for \$1,827.00, and Claim No. 03-349 for \$1,242.00-now making a total of \$62,288.08 for the Jail Fund and Claims No. 04-000009 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of February, 2006, along with the transfers presented to pay said

claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Canine Control Officer's Report for January, 2006. No action is required. It is as follows:

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (R-R) for 3 acres of land located on the West side of Denny Road, approximately 0.6 miles South of Needmore-Cordova Road, Berry, Grant County, Kentucky, owned by applicant Verina Adkins. It is as follows: He also presented for a first reading Ordinance No. 01-2006-581 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on March 06, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Verina Adkins as presented, and to further approve the first reading of Ordinance No. 01-2006-581 relating to an Amendment to the Grant County Zoning Map, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the letter from the Governor's Office for Local Development

regarding Salaries for Elected Officials for Calendar Year 2006. It is as follows: He then requested a Motion approving the 3.385% CPI Increase for all Elected Officials for Calendar Year 2006, i.e., County Judge/Executive, County Clerk, Sheriff, Magistrates, County Attorney, Coroner and Jailer, retroactive to January 01, 2006.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve and allow the 3.385% CPI Increase for all Elected Officials for Calendar Year 2006, i.e., County Judge/Executive, County Clerk, Sheriff, Magistrates, County Attorney, Coroner and Jailer, retroactive to January 01, 2006.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that the Fiscal Court was required to set the Salaries for all elected officials taking Office beginning January, 2007. He updated that these had been discussed at the last Caucus meeting and then updated on the amounts to be set. He then requested a Motion at this time to set the Salaries for the incoming Coroner, Magistrates and County Attorney for the next four-year term.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to set the Salary of \$27,000.00 Annually for the Coroner, \$16,000.00 Annually per Magistrate, and the Salary of \$21,000.00 Annually for the County Attorney, taking office the next term beginning January, 2007, said salaries subject to any Cost of Living Increase that may be set by the Department of Local Government each year during their term.

The following votes were taken: Richard Austin, Magistrate 1st District, votes No; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointment of Donald Bingham to serve another 4 year term as a member of the Grant County Board of Adjustments retroactive to January 24, 2006, and to expire on January 23, 2010. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Re-appointment of Donald Bingham to serve as a member of the Grant County Board of Adjustments for another 4 year term as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointments of Jim Brown and D. W. Dills to serve another four year term each as a member of the Grant County Joint Local Industrial Development Authority effective March 01, 2006, and to expire on February 28, 2010. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Re-appointments of both Jim Brown and D. W. Dills to serve as members of the Grant County Joint Local Industrial Development Authority for another 4 year term as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action Resolution WX21081310 Accepting the Grant, Approving the Grant Agreement, Authorizing the Amendment of local Budget, and Authorizing a Representative to Sign all Related Documents for the Water Line Extension, Phase 11-Bullock Pen Water District Project. It is as follows: Judge Link

said hopefully this will be the last waterline project in Grant County, and this is a requirement so that these funds can come into the county budget and then be distributed out for the project. He said the roads covered under this project are Arnold's Creek, Sugar Creek, Harrison Ridge, Smokey Road, Burgess Road, Salem Road, a part of Mann Road, Case Lane, Duncan Lane, Ruark Road and Flat Creek Road. He is very proud to bring this to the Court for their review and approval in order to get this project underway which will start sometime late this fall, but said that we need the people to sign up in order to get this going. He urged all of those people living on this road to call Bullock Pen Water District and sign up or to call his office if they had any questions. Magistrate Messer also urged all to get on board with this project and sign up to get this project going.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve Resolution WX21081310 Accepting the Grant, Approving the Grant Agreement, Authorizing the Amendment of local Budget, and Authorizing a Representative (Judge Link) to sign all Related Documents for the Water Line Extension, Phase 11-Bullock Pen Water District Project as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Leigh Simpson to serve as a member of the Grant County Solid Waste Management District 109 Board for a four year term effective February 20, 2006, and to expire on February 19, 2010. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of Leigh Simpson to serve as a member of the Grant County Solid Waste Management District 109 Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for January, 2006. No action is required. It is as follows: He also presented the County Treasurer's Quarterly Financial Report for October thru December 2005. No action is required. This is for the Court to take home and review only.

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Judge Link opened up discussion for the "Good of the County". He said that anyone could address the Court at this time. Magistrate Conrad updated that Governor Ernie Fletcher is still in the hospital and we should remember him. Judge Link explained that he had met with Breanna Taylor from the Governor's Office today, and she said that he has an E Coli infection and a high fever. He has also had two surgeries so far and we do need to keep him in our prayers. This has all come at a bad time since the General Assembly is in session and it is important for the Governor to be present when they are in session. Judge Link also updated that Magistrate Austin has a new granddaughter born today and she may have to remain in the hospital for a few days, and we need to keep that family in our prayers as well as Magistrate Austin who is not feeling well.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on February 27, 2006, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, March 06, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to

Adjourn until Monday, March 06, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE